

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, August 15, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, August 17, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD
(Limited to 3 minutes each speaker on closed session agenda items only)

B. PUBLIC EMPLOYMENT
Title: City Attorney
Pursuant to California Government Code Section 54957

C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property west of Dock B; APN 003-062-021

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Bill Wing for Wing Inflatables, Inc.

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 815 Pine Hill Road; APN 302-151-011

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Karl Arnold

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

COUNCILMEMBER LEONARD: Sequoia Park Zoo Foundation

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Claim for Damages – Carter, Mary Ann.
Recommendation: Reject the claim for damages of Carter, Mary Ann.
(City Attorney)
3. Request for exception to the hiring freeze – Maintenance Worker I/II.
Recommendation: Approve the exception to the hiring freeze for the Maintenance Worker I/II position (Wastewater Fund).
(Personnel Director)

4. Request for exception to the hiring freeze – Maintenance Worker I/II.
Recommendation: Approve the exception to the hiring freeze for the Maintenance Worker I/II position (Water Distribution Fund).

(Personnel Director)

5. Purchase of One $\frac{3}{4}$ Ton Pick Up Truck with Lift Gate – Bid No. 2007-2
Recommendation: Award Bid No. 2007-2 to lowest responsive bidder, Harper Ford Country, in the amount of \$28,331.14.

(Assistant City Manager-Operations)

6. Wastewater Treatment Plant Re-roof – Bid No. 2006-4
Recommendation: Accept Bid No. 2006-4, Wastewater Treatment Plant Re-roof contract as complete, and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.

(Assistant City Manager-Operations)

7. Maintenance Dredging Contract

Recommendation: 1. Authorize the City Manager to execute a contract with Roy D. Garren Inc. for maintenance dredging of the Eureka Public Marina and nine dredge locations on the Inner Reach in the amount of \$1,219,318.
2. Approve a 10% contingency in the amount of \$121,931.
3. Approve an appropriation of \$286,000 from the Small Boat Basin Reserve fund leaving a reserve fund balance of \$565,687.

(Assistant City Manager-Operations)

8. Sequoia Park Zoo Vet Center & Shift Cage Bid No. 2006-32

Recommendation: 1. Award Bid No. 2006-32 to lowest responsive bidder, Pierson Company, in an amount of \$432,545.
2. Approve a supplemental appropriation in the amount of \$53,000 from the general fund reserve leaving a reserve balance of \$1,187,035.

(Assistant City Manager-Operations)

9. City Hall 1st floor doors & finish hardware – Bid No. 2007-4
Recommendation: Award Bid No. 2007-4, to lowest bidder, Capitol Builders Hardware, Inc., in an amount of \$24,168.
(Assistant City Manager – Operations)
10. Humboldt Office of Education Building Trades Class Construction of City Classroom.
Recommendation: 1. Authorize the execution of a contract with the Humboldt County Office of Education for the construction of a classroom facility at the COE Harris and K Street Water Tank property.
2. Appropriate the funds necessary to construct Phase 1 of the facility in an amount not to exceed \$50,000.
(Fire Chief)
11. Exclusive right to negotiate – extension request from Humboldt County Office of Education – 7th Street Villa
Recommendation: Authorize 180-day Exclusive Right to Negotiate (ERTN) Agreement extension between the Eureka Redevelopment Agency and Humboldt Office of Education (HCOE) for the sale and development of Redevelopment Agency owned property at 7th and Myrtle Avenue (APN 001-253-010 & 012).
(Redevelopment Director)

REPORTS/ACTION ITEMS

12. St. Bernard's "C" Street closure.
Recommendation: Authorize the temporary street closure on "C" Street between Henderson and Dollison Streets.
(City Manager)
13. General Plan Petition for property at 730 "H" Street; APN 001-155-003 (Case No. GPP-06-002).
Recommendation: Accept the general plan petition request and authorize the applicant to submit an application for a General Plan amendment.
(Community Development Director)

14. Transportation management sub-committee request.
(Councilmember Leonard)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.